



SACOG Board of Directors

**Item #17-5-1
Consent**

May 11, 2017

Approve Minutes of the April 20, 2017, Board Meeting

Issue: The SACOG Board of Directors met on April 20, 2017, for a regular SACOG Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the April 20, 2017, SACOG Board meeting.

Approved by:

James Corless
Chief Executive Officer

JC:le

Attachment

SACOG Board of Directors

Draft Action Minutes

The SACOG Board of Directors met in regular session on April 20, 2017 in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 a.m.

Call to Order: Chair Veerkamp called the meeting to order at 9:30 a.m.

Present: Directors Banks, Budge (for Sander), Cabaldon, Clerici, Crews, Douglass, Duran, Flores, Frerichs, Frost, Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Rohan, Saylor, Slowey, Spokely, Stallard, Steinberg, Suen, Vasquez, West, Vice Chair Schenirer, Chair Veerkamp, and Ex-Officio Member Zhang

Absent: Buckland, Janda, and Samayoa

Public Communications:

David Schwegel, U.S. High Speed Rail Association, spoke in support of High Speed Rail.

Consent: Item #7 was removed from the consent calendar. It was moved, seconded (Slowey, Flores) and passed by unanimous vote that the following Consent items be approved:

1. Minutes of the March 16, 2017, Board Meeting
 2. Transportation Development Act Claims for the City of Elk Grove, City of Citrus Heights, City of Sacramento, City of Wheatland, City of Winters, and the City of Woodland
 3. Distribution of Proposition 1B Transit System Safety, Security, and Disaster Response Account Bond Funds
 4. Recommended Programming Awards for Federal Transit Administration Section 5310 Grants
 5. Request to Change the Scope for a City of Sacramento Downtown Sacramento Transportation Study (Grid 3.0)
 6. Employee Handbook Adoption & Delegation to CEO for Updates
 8. Resolution for Health Reimbursement Arrangement
 9. CalPERS Resolution for Healthcare Benefits
 10. Association of Metropolitan Planning Organizations Grant Submittal for Emergency Recovery Plans
 11. Revised Local Transportation Fund Findings of Apportionment for the County of Sacramento for Fiscal Year 2016/17
7. Approve Employment Agreement for Streetcar Project Manager

Director Slowey requested that this item be removed from the consent calendar. Director Slowey indicated that due to the high cost of the Agreement, he could not support this item. Director Frost also stated that she was not in a position to support this item.

It was moved, seconded (Vasquez/Schenirer) and passed by majority vote (Budge, Frost, Miklos, and Slowey dissented) that:

THE BOARD APPROVE AN EMPLOYMENT AGREEMENT WITH A STREETCAR PROJECT MANAGER.

Action:

12. Draft SACOG Budget for Fiscal Year 2017/18

Ms. Roberta Raper, SACOG staff, presented the report. It was moved, seconded (Crews/Clerici) and passed by unanimous vote that:

THE BOARD OF DIRECTORS RELEASE FOR PUBLIC COMMENT AND AGENCY REVIEW THE DRAFT FISCAL YEAR 2017-18 BUDGETS.

13. Draft Overall Work Program (OWP) for Fiscal Year 2017/18

Mr. Matt Carpenter, SACOG staff, presented the report. It was moved, seconded (Crews/Clerici) and passed by unanimous vote that:

THE BOARD OF DIRECTORS RELEASE FOR PUBLIC COMMENT AND AGENCY REVIEW THE OVERALL WORK PROGRAM FOR FISCAL YEAR 2017-18.

14. Request for Qualifications for the Smart Region Sacramento: ITS Architecture and Future Technology Implementation Plan Assistance

This item was not heard by the Board.

15. Memorandum of Understanding for Connect Card Operations

Mr. Matt Carpenter, SACOG staff, presented the report. It was moved, seconded (Schenirer/Saylor) and passed by unanimous vote that:

THE BOARD AUTHORIZE SACOG'S CEO TO SIGN THE MEMORANDUM OF UNDERSTANDING FOR GOVERNANCE OF THE REGIONAL CONNECT TRANSIT CARD SYSTEM ONGOING OPERATIONS.

16. Award Draft Regional Bikeshare Program Operations Contract

Mr. Sam Shelton, SACOG staff, presented the report.

Public comment was provided by the following persons in support of the staff recommendation:

Councilmember Steve Hansen, City of Sacramento
Larry Greene, Sacramento Metropolitan Air Quality Management District

Public comment was provided by Mr. Andrew Savage, Limebike, in support of bikeshare generally.

After much discussion of this item by board members, it was moved, seconded (Frerichs/Crews) and passed by unanimous vote that:

THE BOARD AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE AN AGREEMENT WITH SOBI AFTER CONSULTATION WITH THE BOARD CHAIR AND VICE CHAIR. THE AGREEMENT WILL INCLUDE THE CHANGES DESCRIBED IN THE HANDOUT. THE BOARD ALSO APPROVED A SET ASIDE OF \$30,000 TO SUPPORT THE PILOT TEST PHASE.

17. Approve SB 375 Greenhouse Gas Reduction Target Setting

Mr. Bruce Griesenbeck, SACOG staff, presented the report. It was moved, seconded (Crews/Budge) and passed by unanimous vote that:

THE BOARD RECOMMEND AN INCREASE OF 2035 GHG EMISSIONS REDUCTION TARGET FROM 16 TO 18 PERCENT, CONDITIONAL ON: 1) THE STATE TAKING ACTIONS OUTLINED IN THE STAFF ITEM TO FACILITATE REACHING A GREATER GHG EMISSIONS REDUCTION; AND 2) SACOG TAKING ACTIONS OUTLINED IN THE STAFF ITEM THROUGH THE NEXT UPDATE OF THE MTP/SCS.

18. Approve Resolution Congratulating Gordon Garry Upon His Retirement

Mr. Bruce Griesenbeck and Mr. Kirk Trost, SACOG staff, presented the resolution. It was moved, seconded (Budge/Stallard) and passed by unanimous vote that:

THE BOARD APPROVE THE RESOLUTION CONGRATULATING GORDON GARRY UPON HIS RETIREMENT.

19. Workshop: Federal Advocacy Briefing

This item was tabled due to time constraints.

Reports:

- 20. **Chair's Report:** Chair Veerkamp gave his report to the Board.
- 21. **Board Members:** Board members reported on local items.
- 22. **Chief Executive Officer's Report:** James Corless gave his report to the Board.

Adjournment: The meeting was adjourned at 11:41 a.m.

Approved by:

Approved by:

James Corless
Chief Executive Officer

Brian Veerkamp
Chair